

### MEMORANDUM

Agenda Item 15(B)2

TO:

Honorable Chairwoman Rebeca Sosa, and

Members. Board of County Commissioners

DATE: December 3, 2013

FROM: Honorable Harvey Ruvin, Clerk

Circuit and County Courts

Christopher Agrippa, Director Clerk of the Board Division

SUBJECT: Approval of Certificate of County

Canvassing Board for Funding Modernization and Improvement of Jackson Health System through Issuance of General Obligation Bonds

Attached for your approval is the Certificate of County Canvassing Board for the Miami-Dade County Special Election for Funding Modernization and Improvement of Jackson Health System through Issuance of General Obligation Bonds held on November 5, 2013.

CA/fed Attachment

## \*\*Official\*\* CERTIFICATE OF COUNTY CANVASSING BOARD

#### STATE OF FLORIDA)

#### MIAMI-DADE COUNTY)

We the undersigned, County Judge SHELLEY J. KRAVITZ, Chairperson, County Commissioner JEAN MONESTIME, Substitute Member, and Supervisor of Elections, PENELOPE TOWNSLEY, Member, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 8<sup>th</sup> day of November, 2013, A.D., and proceeded to publicly canvass the votes cast for the proposal herein specified at the Miami-Dade County Special Election held on the 5<sup>th</sup> day of November, 2013, A.D., as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

# Funding Modernization and Improvement of Jackson Health System Through Issuance of General Obligation Bonds

Shall Miami-Dade County fund modernization, improvement and equipping of Jackson Health System's facilities located throughout the County, including, but not limited to, emergency rooms, children's ambulatory pavilion and urgent care centers, by issuing, from time to time, General Obligation Bonds payable from ad valorem taxes collected in Miami-Dade County in principal amount not exceeding \$830,000,000, bearing interest not exceeding maximum legal rate and maturing within 30 years from issuance date?

FOR BONDS 90,435 Votes

AGAINST BONDS 48,593 Votes

MIAMI-DADE COUNTY CANVASSING BOARD:

County Judge SHELLEY J. KRAVITZ

Chairperson

County Commissioner JEAN MONESTIME

Substitute Member

Supervisor of Elections PENELOPE TOWNSLEY

Member